



# Detroit Water and Sewerage Department Meeting Agenda - Final

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## Board of Water Commissioners

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Wednesday, December 19, 2018

2:00 PM

5th Floor Board Room, Water Board Building

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### BOWC Meeting

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES

*November 14, 2018*

5. PUBLIC COMMENTS (3 minutes per speaker)

*Anyone from the public who wishes to address any item on the Agenda or make a comment. (3 Minute Limitation)*

6. COMMUNICATIONS

A. [18-0284](#) Receipt of Correspondence

**Attachments:** [2900 Mack Ave Response LetterV2](#)  
[10000 Mark Twain Response Letter V1](#)  
[2494 Chicago Blvd Response LetterV1](#)  
[10350 Morley Response](#)  
[181 E. Margaret Response Final](#)  
[2050 Taylor Response](#)

7. ITEMS FROM THE COMMISSIONERS

8. UNFINISHED BUSINESS

*None*

9. NEW BUSINESS

- A. [18-0273](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into contract No. 6001790 for an amount not to exceed \$505,470.00 with CDW-Government (CDW-G) for Microsoft Office Cloud Software**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Rainey
- Legislative History**
- 12/5/18 Finance Committee recommended for approval
- B. [18-0274](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure a one (1) year contract with an estimated usage not-to-exceed \$100,000 for preventative maintenance, corrective service, parts and repairs with Secure Door, LLC.** and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Naughton
- Legislative History**
- 12/5/18 Finance Committee recommended for approval
- C. [18-0275](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **enter into DWSD Contract No. WS-707 (Fusion #6001788) "Water System Improvements: Various Streets Throughout the City of Detroit" with Lakeshore Global Corporation, at a cost not to exceed \$6,945,292.51 for a duration of 730 calendar days**, and also authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Mobley
- Legislative History**
- 12/5/18 Finance Committee recommended for approval
- D. [18-0276](#) The Board of Water Commissioners for the City of Detroit, Water and Sewerage Department authorizes the Director to **secure change order no. 1 for contract no. 6001441 with Jorgensen Ford Sales, Inc. for an increased amount of \$250,000.00 period of two-years to furnish vehicle parts, preventative maintenance and repair services for DWSD owned Ford vehicles for a total contract amount not-to-exceed \$430,000.00** and authorizes the Director to take such other action as may be necessary to accomplish the intent of this vote.
- Sponsors:** Naughton
- Legislative History**
- 12/5/18 Finance Committee recommended for approval

- E. [18-0288](#) The Board of Water Commissioners for the City of Detroit Water and Sewerage Department **authorizes the Director to execute on behalf of the DWSD the Agreement and Grant of Easement for Sewers between City of Detroit and Monroe Phase II, LLC**, and to take such other action as may be necessary to accomplish the intent of this vote.

Sponsors: Brown and Pospiech

Attachments: [Agreement and Grant of Easement \(Farmer Street\)](#)

[Certified City Council Resolution - Petition 1821\(29402573 1\)](#)

- 10. DIRECTOR'S METRICS
- 11. COMMENTS BY COMMISSIONERS
- 12. COMMENTS BY THE CHAIR
- 13. OTHER MATTERS
- 14. ADJOURNMENT